

LA 16m3 00607-DUTY



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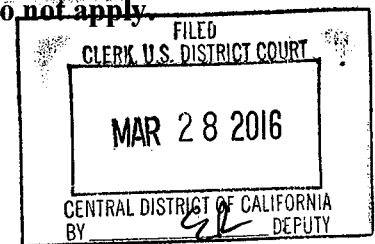
Subject Activity in Case 1:16-mj-00284-VVP USA v. Reynolds Notice to Receiving District of Criminal Case Transfer

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U.S. District Court

Eastern District of New York



Notice of Electronic Filing

The following transaction was entered on 3/28/2016 at 10:08 AM EDT and filed on 3/25/2016

Case Name: USA v. Reynolds
Case Number: 1:16-mj-00284-VV
P

Filer:

Document
Number: 9

Docket Text:

Notice to Central District of California of a Rule 5 or Rule 32 Initial Appearance as to Marsha-Gay Reynolds. Docket sheet and documents attached. (If you require certified copies of any documents, please send a request to [InterDistrictTransfer_NYED@nyed.uscourts.gov]. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (Yuen, Sui-May)

1:16-mj-00284-VVP-1 Notice has been electronically mailed to:

1:16-mj-00284-VVP-1 Notice will not be electronically mailed to:

Brad E. Mazarin

Block & Mazarin
277 Broadway
Suite 301
New York, NY 10007

Dennis J. Ring
Law Office of Dennis J. Ring
148-29 Cross Island Parkway
Whitestone, NY 11357

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP NYEDStamp_ID=875559751 [Date=3/28/2016]

[FileNumber=10609939-0]

[1a231cac99a707a72f232c524821741fe33e8df1ce2c21a18f87ec8d3e9c15bde951
e8e6d112f4545947818ae9ae0edeec28e7c89410707df051cf7fc15e583d]]

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:16-mj-00284-VVP-1**

Case title: USA v. Reynolds

Date Filed: 03/24/2016

Date Terminated: 03/25/2016

Assigned to: Magistrate Judge Viktor V. Pohorelsky

Defendant (1)**Marsha-Gay Reynolds**

TERMINATED: 03/25/2016

represented by **Brad E. Mazarin**

Block & Mazarin

277 Broadway

Suite 301

New York, NY 10007

(212) 227-9008

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Dennis J. Ring

Law Office of Dennis J. Ring

148-29 Cross Island Parkway

Whitestone, NY 11357

(718)357-1040

Fax: (718)357-1219

Email: dennisringlaw@gmail.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

21:841A=NP.F

Disposition**Plaintiff**

USA

Date Filed	#	Docket Text
03/24/2016	<u>1</u>	RULE 5 AFFIDAVIT Removal to the Central District of California by USA as to Marsha-Gay Reynolds (Sica, Michele) (Entered: 03/24/2016)
03/24/2016		Arrest (Rule 5) of Marsha-Gay Reynolds (Sica, Michele) (Entered: 03/24/2016)
03/24/2016	<u>2</u>	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky: For an Arraignment as to Marsha-Gay Reynolds (1) Count Complaint held on 3/24/2016, Attorney Appointment Hearing as to Marsha-Gay Reynolds held on 3/24/2016, Initial Appearance in Rule 5(c)(3) Proceedings as to Marsha-Gay Reynolds held on 3/24/2016 Appearance entered by Dennis J. Ring, Brad E. Mazarin for Marsha-Gay Reynolds on behalf of defendant. Defendant present with Retained Counsel; AUSA Alicia Washington present for the Government. Gov't opposed bail. Defense counsel presented a bail package. Court set bond in the amount of \$500,000.00. Government requests that the bond be stayed pending the appeal in the Central District of California. A Temporary Order of Detention entered. Bail hearing set for 03/25/2016 @ 2:00pm (Tape #2:42-2:50 2nd 3:22-3:33.) (Sica, Michele) (Entered: 03/24/2016)
03/24/2016	<u>3</u>	WAIVER of Rule 5(c)(3) Hearing by Marsha-Gay Reynolds (Sica, Michele) (Entered: 03/24/2016)
03/24/2016	<u>4</u>	NOTICE OF ATTORNEY APPEARANCE: Dennis J. Ring, Brad E. Mazarin appearing for Marsha-Gay Reynolds (Attachments: # <u>1</u> Notice of attorney appearance) (Sica, Michele) (Entered: 03/24/2016)
03/24/2016	<u>5</u>	TEMPORARY COMMITMENT Issued as to Marsha-Gay Reynolds (Sica, Michele) (Entered: 03/24/2016)
03/25/2016	<u>6</u>	ORDER staying bond as to Marsha-Gay Reynolds. Ordered by Judge Andre Birotte, Jr, US District Court Judge in Central District of CA.) (Yuen, Sui-May) (Entered: 03/28/2016)
03/25/2016	<u>7</u>	Minute Entry for proceedings held before Magistrate Judge Viktor V. Pohorelsky: Bond Hearing as to Marsha-Gay Reynolds held on 3/25/2016 (Tape #2:21-2:27.) Clerk SM Yuen - AUSA Alicia Washington present. Defendant present w/ counsel Dennis Ring and Brad Mazarin. Judge Birotte, Jr. from CD of CA stayed bond pending hearing in CA on 4/7/16. Commitment order entered. Defendant to be removed in custody of the US Marshals to the CD of CA." (Yuen, Sui-May) (Entered: 03/28/2016)
03/25/2016	<u>8</u>	COMMITMENT TO ANOTHER DISTRICT as to Marsha-Gay Reynolds. Defendant committed to District of Central District of California.. Ordered by Magistrate Judge Viktor V. Pohorelsky on 3/25/2016. (Yuen, Sui-May) (Entered: 03/28/2016)
03/25/2016	<u>9</u>	Notice to Central District of California of a Rule 5 or Rule 32 Initial Appearance as to Marsha-Gay Reynolds. Docket sheet and documents attached. (If you require certified copies of any documents, please send a request to [InterDistrictTransfer_NYED@nyed.uscourts.gov]. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (Yuen, Sui-May) (Entered: 03/28/2016)

SA:ANW

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

MARSHA-GAY REYNOLDS,

Defendant.

-----X

EASTERN DISTRICT OF NEW YORK, SS:

CAROLYN PORRAS, being duly sworn, deposes and states that she is a
Special Agent with the Drug Enforcement Administration ("DEA"), duly appointed according
to law and acting as such.

On March 23, 2016, an arrest warrant was issued by the United States District
Court for the Central District of California commanding the arrest of MARSHA-GAY
REYNOLDS for possessing with intent to distribute a mixture or substance containing a
detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21,
United States Code, Section 841(a)(1).

The source of your deponent's information and the grounds for her belief are as
follows:¹

¹ Because the purpose of this Complaint is to set forth only those facts necessary
to establish probable cause to arrest, I have not described all the relevant facts and
circumstances of which I am aware.

16 M 0284

REMOVAL TO THE
CENTRAL DISTRICT
OF CALIFORNIA

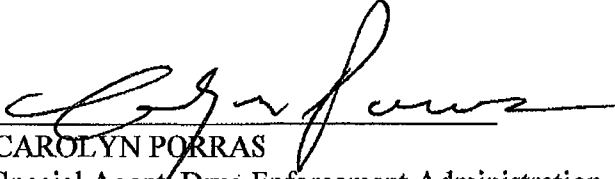
Fed. R. Crim. P. 5

1. I am one of the New York case agents assigned to the underlying investigation of the defendant out of the Central District of California. I have been a DEA Special Agent for approximately twenty years.

2. On March 23, 2016, an arrest warrant was issued by the United States District Court for the Central District of California commanding the arrest of MARSHA-GAY REYNOLDS for possessing with intent to distribute a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1). A copy of the arrest warrant and the complaint from the Central District of California are attached hereto as Exhibit A.

3. On March 23, 2016, the defendant MARSHA-GAY REYNOLDS voluntarily surrendered to DEA's offices located at John F. Kennedy International Airport ("JFK"). REYNOLDS verbally identified herself as the defendant MARSHA-GAY REYNOLDS. REYNOLDS presented a New York State Driver's License issued to "MARSHAGAY REYNOLDS" bearing her photograph. REYNOLDS also presented a United States passport issued to "MARSHAGAY REYNOLDS" bearing her photograph. DEA agents compared the photographs from these identification documents to a photograph of the individual sought by the Central District of California. In my opinion, the photographs of "MARSHAGAY REYNOLDS" on the driver's license and passport and the appearance of the person who surrendered to the DEA at JFK match the photograph of the defendant sought by the Central District of California, that is, MARSHA-GAY REYNOLDS.

WHEREFORE, your deponent respectfully requests that the defendant
MARSHA-GAY REYNOLDS be removed to the Central District of California so that she
may be dealt with according to law.


CAROLYN PORRAS
Special Agent, Drug Enforcement Administration

Sworn to before me this
24th day of March 2016

THE E
UNITED
EAST

S/Pohorelsky

POHORELSKY
JUDGE
ORK

COPY

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
PLAINTIFF,

v.

MARSHA GAY REYNOLDS,
DEFENDANT.

WARRANT FOR ARREST

ON COMPLAINT

CASE NO.: **16-0607M**

To: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest **MARSHA GAY REYNOLDS** and
bring her forthwith to the nearest Magistrate Judge to answer a complaint charging her
with Possession with Intent to Distribute a Mixture or Substance Containing a Detectable
Amount of Cocaine, in violation of Title 21, United States Code, Section 841(a)(1).

REC: BY AUSA

Detention

JACQUELINE CHOOLJIAN
UNITED STATES MAGISTRATE JUDGE

Date

3/23/16

Honorable Jacqueline Chooljian

JACQUELINE CHOOLJIAN

Signature of Magistrate Judge

RETURN

This warrant was received and executed with the arrest of the above-named defendant at (location):

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

DESCRIPTIVE INFORMATION FOR DEFENDANT CONTAINED ON PAGE TWO

COPY

AO 91 (Rev. 11/82)

CRIMINAL COMPLAINT

UNITED STATES DISTRICT COURT		CENTRAL DISTRICT OF CALIFORNIA	
UNITED STATES OF AMERICA v. MARSHA GAY REYNOLDS		DOCKET NO.	16-0607M FILED CENTRAL DISTRICT OF CALIFORNIA MAR 23 2016 CENTRAL DISTRICT OF CALIFORNIA 841(a)(1) DEPUTY
		MAGISTRATE'S CASE NO.	
Complaint for violation of Title 21, United States Code, Section 841(a)(1)			
NAME OF MAGISTRATE JUDGE HONORABLE JACQUELINE CHOOLJIAN		UNITED STATES MAGISTRATE JUDGE	LOCATION Los Angeles, California
DATE OF OFFENSE March 18, 2016	PLACE OF OFFENSE Los Angeles County	ADDRESS OF ACCUSED (IF KNOWN)	
COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION: [21 U.S.C. § 841(a)(1)] On or about March 18, 2016, in Los Angeles County, within the Central District of California, defendant MARSHA GAY REYNOLDS knowingly and intentionally possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine, a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).			
BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED: (See attached affidavit which is incorporated as part of this Complaint)			
MATERIAL WITNESSES IN RELATION TO THIS CHARGE: N/A			
Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.	SIGNATURE OF COMPLAINANT Trayvon Barnes . . . /S/		
	OFFICIAL TITLE Special Agent – Federal Bureau of Investigation		
Sworn to before me and subscribed in my presence,			
SIGNATURE OF MAGISTRATE JUDGE ⁽¹⁾ JACQUELINE CHOOLJIAN			DATE March 23, 2016

⁽¹⁾ See Federal Rules of Criminal Procedure 3 and 54

AUSA Reema M. El-Amamy x0552

REC: Detention

[Handwritten signature]

AFFIDAVIT

I, Trayvon Barnes, being duly sworn, declare and state as follows:

I. INTRODUCTION

1. I am a Special Agent of the United States, within the meaning of Title 18, United States Code, Section 2510(7), and I am empowered by law to conduct investigations of, and to make arrests for, the offenses enumerated in Titles 18 and 21 of the United States Code.

2. I am a Special Agent ("SA") for the Federal Bureau of Investigation ("FBI"), and have been so employed since May 2015. Prior to my employment as an SA with the FBI, I was employed as an SA with the Drug Enforcement Administration ("DEA"), Los Angeles Field Division ("LAFD") from September 2008 until May 2015. I am currently assigned to a Criminal Enterprise Squad at the Los Angeles Field Office of the FBI, specifically the Southern California Drug Task Force ("SCDTF"), High Intensity Drug Trafficking Area ("LA HIDTA"), Group 47. LA HIDTA is a task force comprised of agents and officers from federal, state, and local law enforcement agencies, primarily investigating large-scale drug trafficking organizations, as well as violent street gangs involved in drug distribution, firearms offenses, racketeering offenses, as well as the conspiracies associated with these offenses.

3. Additionally, I am assigned to the Los Angeles International Airport Criminal Enterprise Task Force ("LAACETF"), an inter-agency task force based at the Los Angeles

International Airport ("LAX"). In addition to the FBI, other members of the interagency task force, which include the DEA, United States Customs and Border Protection ("CBP"), the Transportation Security Administration ("TSA"), the Los Angeles International Airport Police Department ("LAX PD"), the Los Angeles Police Department ("LAPD"), and the Los Angeles Sheriff's Department ("LASD"), have all recognized that there is a need for a coordinated law enforcement effort to target airport/airline internal criminal enterprises that use the aviation system to transport large amounts of illicit drugs throughout the United States and various international destinations. The LAACETF focuses on all airports within the FBI Los Angeles Field Office's area of responsibility, which includes LAX, as well as the John Wayne International Airport, the Los Angeles/Ontario International Airport, the Long Beach Airport, the Bob Hope Airport, the Van Nuys Airport, and the Santa Monica Airport.

4. Specifically, the LAACETF is focused on investigating airport/airline internal conspiracies in which criminal enterprises recruit airport/airline employees to exploit their privileged airport access and knowledge of existing airport security procedures. These investigations focus on the use of airport/airline employees with access to sensitive areas of the airport and/or aircrafts, to smuggle large amounts of illicit drugs into and throughout the United States. Previous and current investigations have identified Transnational Criminal Organizations ("TCO") that generally depend on drug trafficking

as their primary source of revenue. As such, TCO's require the use of various forms of transport in order to obtain and distribute large amounts of illicit drugs into and throughout the United States, and air travel provides a significant opportunity for them to do so. Additionally, air travel provides an opportunity to smuggle and distribute other contraband to include drug proceeds. These investigations have revealed that the smuggling and distribution efforts by TCO's are greatly enhanced by the use of airport/airline employees who have access to sensitive areas of the airport/or and aircrafts.

II. PURPOSE OF AFFIDAVIT

5. This affidavit is submitted in support of a criminal complaint against, and an arrest warrant for, Marsha Gay REYNOLDS ("REYNOLDS") for a violation of Title 21, United States Code, Section 841(a)(1) (Possession with Intent to Distribute a Mixture or Substance Containing a Detectable Amount of Cocaine).

6. The facts set forth in this affidavit are based upon my personal observations, my training and experience, and information obtained from various law enforcement personnel and witnesses. This affidavit is intended to show merely that there is sufficient probable cause for the complaint and requested warrant, and does not purport to set forth all of my knowledge of or investigation into this matter. Unless specifically indicated otherwise, all conversations and statements described in this affidavit are related in substance and in part only.

III. SUMMARY OF PROBABLE CAUSE

7. On March 18, 2016, at approximately 7:08 p.m., the Transportation Security Administration ("TSA") contacted the Los Angeles International Airport Police Department ("LAX PD"), and reported an incident involving an airline flight crewmember later identified as Marsha Gay REYNOLDS. TSA reported that REYNOLDS abandoned two carry-on luggage bags while en-route to a secondary TSA screening area after being randomly selected to participate in a secondary TSA security screening. The abandoned luggage was subsequently found to contain eleven individually wrapped packages that each contained a mixture or substance containing a detectable amount of cocaine that, in total, weighed approximately 68.49 pounds.

8. The facts supporting this affidavit are based on my knowledge, training, and experience, my conversations with TSA agents and officers, LAX PD officers, airline corporate security personnel, and my review of incident reports written by LAX PD and TSA Officers. Furthermore, I have reviewed supporting documents in this matter, including photos and video recordings of the incident.

IV. STATEMENT OF PROBABLE CAUSE

9. Based on my conversation with TSA Transportation Security Officer ("TSO") Jamie Samuel, and my review of TSO Samuel's incident report, I learned that TSO Samuel has been a TSO with the TSA for the past 5 ½ years, and is currently assigned to a TSA security screening station located in Terminal

4 of LAX. As part of her normal work duties, TSO Samuel is tasked with the screening of passengers and/or baggage to ensure compliance with TSA regulations. As such, TSO Samuel may operate basic security equipment, such as x-ray machines and hand wands at various TSA security screening checkpoints. As a TSO, Samuel has also participated in "behavioral awareness" training to assist in conducting her normal work duties. Based on her training and experience, TSO Samuel is able to recognize certain behavioral characteristics such as anxiety, tension, and nervousness, which are, according to her, traits often exhibited by individuals involved in illegal activity.

10. Based on my conversations with TSO Samuel, and my review of TSO Samuel's incident report, I learned the following regarding the events of March 18, 2016:

a. On March 18, 2016, at approximately 7:08 p.m., TSO Samuel was working at the Known Crew Member ("KCM") security checkpoint area of Terminal 4 at LAX. At this time, REYNOLDS, who was attempting to enter the sterile area of Terminal 4, approached TSO Samuel. TSO Samuel observed that REYNOLDS was wearing a black suit jacket and jeans, and was in possession of two carry-on luggage bags, and a large duffle-sized purse. Per standard operating procedure, TSO Samuel asked REYNOLDS for her KCM badge as well as a second form of identification, which REYNOLDS presented to TSO Samuel. TSO Samuel scanned REYNOLDS' KCM badge through the KCM authentication terminal. The KCM authentication terminal accepted REYNOLDS' badge, identifying REYNOLDS as a pre-screened known crewmember.

b. After TSO Samuel scanned REYNOLDS' KCM badge through the KCM authentication terminal, the KCM terminal randomly selected REYNOLDS to participate in a secondary TSA security screening. At this time, TSO Samuel advised REYNOLDS that REYNOLDS had been randomly selected for secondary TSA security screening. TSO Samuel then called for a Supervisory Transportation Security Officer ("STSO") to respond. At this time, TSO Samuel noticed that REYNOLDS became nervous, and began looking around. REYNOLDS then retrieved a cell phone from her purse, and made a phone call. The call took place in a foreign language that TSO Samuel could not understand. Shortly thereafter, STSO Charles James responded to the Terminal 4 KCM area in order to escort REYNOLDS to a secondary TSA security screening area.

11. Based on my conversations with STSO James, and my review of STSO James' incident report, I learned the following regarding the events of March 18, 2016:

a. On March 18, 2016, at approximately 7:10 p.m., STSO James responded to a call from TSO Samuel for additional screening of a KCM. Upon arrival at the LAX Terminal 4 KCM area, STSO James met REYNOLDS, and began to escort REYNOLDS to a secondary TSA security screening area. While escorting REYNOLDS to the secondary screening area, STSO James noticed that REYNOLDS was not following closely behind STSO James. At several points while walking to the secondary screening area, STSO James requested that REYNOLDS follow more closely, as this is the standard procedure when escorting individuals between

checkpoints. STSO James noticed that the entire time while being escorted to secondary screening, REYNOLDS was talking on her phone to an unknown individual.

b. Upon arrival at the secondary screening area, STSO James requested REYNOLDS' identification and flight crewmember badge for inspection by the Travel Document Check Officer. At this time, REYNOLDS dropped her carry-on luggage, removed her shoes, and began to run away from STSO James. STSO James observed REYNOLDS run down an upward traveling escalator, then out of Terminal 4 running eastbound towards Terminal 5. During REYNOLDS' flight, STSO James did not attempt to pursue REYNOLDS, as his primary concern was the abandoned luggage that REYNOLDS left behind, and the public safety issue that it potentially presented.

c. STSO James then notified his supervisor and the LAX PD respectively, in order to advise them of the situation. Shortly thereafter, LAX PD Officer Alexis Chan responded to the secondary TSA screening area where STSO James had maintained custody of REYNOLDS' abandoned luggage.

d. Based on my conversations with LAX PD Officer Chan, and my review of Officer Chan's incident report, I learned that, upon arrival to the secondary TSA screening area where STSO James had maintained custody of REYNOLDS' abandoned luggage, Officer Chan was unable to locate REYNOLDS. Officer Chan then requested assistance from two different explosives detection dogs. After the detection dogs conducted two separate inspections of the abandoned luggage, Officer Chan conducted an

inventory search of the abandoned luggage. Upon inspection of the abandoned luggage, Officer Chan observed a total of eleven packages that were individually wrapped in green cellophane wrapping. The packages were contained inside yellow or white envelopes. Officer Chan noticed that each package was labeled with the phrase "BIG Ranch." At this time, Officer Chan believed the packages to contain illegal drugs.

e. At this time, Officer Chan, LAX PD Officer Gabriella Gonzalez, and LAX PD Officer William Hsu maintained complete custody and control of the packages and the abandoned luggage until these items were transported to the LAX PD Station located at 6320 W. 96th Street, Los Angeles, CA. Next, the abandoned property was transported to the LAPD Forensic Science Division where each of the eleven packages of suspected drugs were weighed and field-tested by LAX PD personnel. In total, the contents of the packages weighed approximately 68.49 pounds. Additionally, each of the packages contained a powdery white substance that field-tested positively for the presence of cocaine. After processing and field-testing, the evidence was booked at the LAPD Metropolitan Detention Center.

f. On March 22, 2016, DEA SA Brian Willey and DEA SA Davis King retrieved the eleven from LAPD custody and booked them into DEA evidence until they could be transported to the DEA Southwest laboratory on today's date for further laboratory analysis.

V. CONCLUSION

12. For all the reasons described above, there is probable cause to believe that MARSHA GAY REYNOLDS violated Title 21, United States Code, Section 841(a)(1) (Possession with Intent to Distribute a Mixture or Substance Containing a Detectable Amount of Cocaine).

15/

Trayvon Barnes
Special Agent - FBI

Subscribed and sworn to before me
This 23rd day of March, 2016

JACQUELINE CHOOLJIAN

United States Magistrate Judge

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

INITIAL APPEARANCE CALENDAR

- 1) Magistrate Case Number: **16 M 0284**
- 2) Defendant's Name: Reynolds Marsha Gay
(Last) (First) (M.I.)
- 3) Age: _____
- 4) Title: _____ Section(s): _____
- 5) Citizen of: _____ Needs: _____ Interpreter _____
- 6) Arrest Warrant Issued: _____ Date and time of arrest: _____

(Items 1-6 to be completed by AUSA/Arresting Officer)

- 7) Removal Proceeding: ☒ Yes ☐ No Other District: Central Dist. of CA
- 8) Name of Interpreter used today: _____ Language: _____
- 9) Arraignment on complaint held: ☒ Yes ☐ No Date/Time: 3/24/16
- 10) Detention Hearing Held: ☒ Bail set at: \$500,000 ROR Entered: _____ POD Entered: _____
- 11) Temporary Order of Detention Entered: _____ Bail Hearing set for: 3/25/16 2PM
- 12) (a) Preliminary Hearing set for: _____; or waived: _____
(b) Removal Hearing set for: _____; or waived: _____
(c) Status Conference set for: _____
- 13) ASSISTANT U.S. ATTORNEY Alicia Washington
- 14) DEFENSE COUNSEL'S NAME: Abraham David
Address: _____
Bar Code: _____ CJA: _____ FDNY: ☒ RET: ☒
Telephone Number: () _____
- 15) LOG #: (2:42-2:50) MAG. JUDGE: Viktor Pohorelski
- 16) ☒ Defendant was advised of bond conditions by the Court and signed the bond.
4 Surety (ies) were sworn and advised of bond obligations by the Court and signed the bond.
Additional surety (ies) to co-sign bond by _____

Other Comments/Rulings:

Gov't opposed bail. Defense counsel presented a bail package. Court set bond in the amount of \$500,000. Gov't request bond stayed pending appeal in CA.

- 17) Complaint/Affidavit/Indictment unsealed:
- ☐
- Yes
- ☐
- No

SO ORDERED ON THIS _____ DAY OF _____, 20__

UNITED STATES MAGISTRATE JUDGE

AO 466A (Rev. 12/09) Waiver of Rule 5 & 5.1 Hearings (Complaint or Indictment)

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF NEW YORK

United States of America

v.

Marsha Gay Reynolds
Defendant

Case No.

16-284M

Charging District's Case No.

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court) _____

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date:

3/24/16

M. Reynolds
Defendant's signature

Dennis R. King
Signature of defendant's attorney

Dennis R. King
Printed name of defendant's attorney

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

United States of America

NOTICE OF APPEARANCE

-v-

Docket Number : 16-284M

Marsha Gay Reynolds
Defendant.

Judge :

Date : 3/24/16

PLEASE NOTICE, that I have been RETAINED by Marsha Gay Reynolds

the above named defendant. I was admitted to practice in this district on _____.

Signature : Dennis O Ring

Print Name : Dennis O Ring Dennis O. Ring

Bar Code : _____

Office Address : 148-29 Cross Island Pkwy
Whitestone, NY 11357

Telephone # : 718 357-1040

*** NOTICE TO ATTORNEY***

**Bar Code - The attorney's initials and last four digits of the social security number must appear on all pleading.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

United States of America

NOTICE OF APPEARANCE

-v-

Docket Number :

Marsha Gay Reynolds
Defendant.

Judge :

Date :

PLEASE NOTICE, that I have been RETAINED by Marsha Gay Reynolds

the above named defendant. I was admitted to practice in this district on _____.

Signature : [Signature]

Print Name : Bred E. Mazarn

Bar Code : ~~NY 11906~~

Office Address : 277 Broadway, 112-706
N.Y., NY 10007

Telephone # : 917-450-7078

*** NOTICE TO ATTORNEY***

**Bar Code - The attorney's initials and last four digits of the social security number must appear on all pleading.

AO 470 (8/85) Order of Temporary Detention

United States District Court

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

V.

ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO BAIL REFORM ACT

Marsha Gay Reynolds
Defendant

Case Number: 16 MJ 284

Upon motion of the

defendant

, it is ORDERED that a

detention hearing is set for

3/25/16 * at

Date

2 PM

Time

before

Judge Pohorelsky
Name of Judicial Officer

BROOKLYN, NEW YORK

Location of Judicial Officer

Pending this hearing, the defendant shall be held in custody by (the United States marshal) (

) and produced for the hearing.

Other Custodial Official

3/24/16
Date

S/Pohorelsky
JL

*If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C. §3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C. §3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate a prospective witness or juror.

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - GENERAL

Case No. 2:16-mj-00607-DUTY-1 Date March 24, 2016

Present: The Honorable ANDRÉ BIROTTE JR., UNITED STATES DISTRICT JUDGE

Interpreter N/A

Carla Badirian

n/a

n/a

Deputy Clerk

Court Reporter/Recorder.

Assistant U.S. Attorney

<u>U.S.A. v. Defendant(s):</u>	<u>Present</u>	<u>Cust.</u>	<u>Bond</u>	<u>Attorneys for Defendants:</u>	<u>Present</u>	<u>App.</u>	<u>Ret.</u>
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Marsha Gay Reynolds

X

Proceedings: [In Chambers] Order Granting Government's Application For Review of Bail Order

The Government has requested review of the bail order issued on March 24, 2016 by the Honorable Viktor V. Pohorelsky, United States Magistrate Judge for the Eastern District of New York. Having reviewed the Government's Application, the Court **GRANTS** review of the bail order. The Court sets a hearing on this matter for **April 7, 2016, at 1:30 p.m.** before the Honorable André Birotte Jr., United States District Judge for the Central District of California.

Accordingly, the Court hereby **EXTENDS** the stay set by Judge Pohorelsky to the date of the hearing. The Defendant is **ORDERED** to remain in custody and await transport by the United States Marshal to the Central District of California. The Court **ORDERS** the United States Marshal to commence transport proceedings forthwith. The United States Marshal and/or counsel for the Government shall timely notify Judge Birotte's courtroom deputy clerk upon the Defendant's arrival to the Central District of California.

IT IS SO ORDERED.

UNITED STATES DISTRICT COURT

EASTERN

District of

NEW YORK

UNITED STATES OF AMERICA
V.

COMMITMENT TO ANOTHER
DISTRICT

Marsha Gay Reynolds

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

16-284 M

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☐ Indictment

☐ Information

☒ Complaint

☐ Other (specify)

Violation of Conditions of release

charging a violation of

U.S.C. §

DISTRICT OF OFFENSE

Central Dist. of California

DESCRIPTION OF CHARGES:

distribution of narcotics

CURRENT BOND STATUS:

☐ Bail fixed at

and conditions were not met

☐ Government moved for detention and defendant detained after hearing in District of Arrest

☐ Government moved for detention and defendant detained pending detention hearing in District of Offense

☒ Other (specify)

Bail Set; Release stayed pending review in District of Offense

Representation:

☒ Retained Own Counsel

☐ Federal Defender Organization

☐ CJA Attorney

☐ None

Interpreter Required?

☒ No

☐ Yes

Language:

DISTRICT OF NEW YORK

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant. *Transport to be completed by April 7, 2016, the date set for a hearing before Judge Andre Bilotte.*

1/25/16
Date

[Signature]
United States Judge or Magistrate Judge

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL